

## **NOAA CIO Council Meeting Minutes July 5, 2005**

### **Attendees**

Carl Staton, Chair  
Zachary Goldstein  
Nancy Huang  
Hugh Johnson  
Rob Swisher  
Bill Turnbull  
Larry Tyminski  
John Villamarette

Andy Allegra  
Carol Baldwin  
Ira M. Grossman  
Herb Kauffman  
Tom La Point  
Jerry McNamara  
Jim Sargent  
Mike Shelby  
Natalie Smith  
Allison Soussi-Tanani  
Jeremy Warren  
Sandy Wine

### **Handouts:**

- Briefing Slides, Transforming the NOAA Web (Notebook)
- PBA Assessment – Ecosystem Goal
- PBA Assessment – Climate Goal
- PBA Assessment – Commerce and Transportation Goal

### **Decisions/Action Items:** (Assigned to, Due Date, Action)

1. NOAA Web Committee will meet with Bill Broglie to discuss the content management processes.
2. The CIO Council, July 12, 2005, The CIO Council will make a final decision on the recommendations of the NOAA Web Committee.

### **Introductory Remarks**

Carl Staton's monthly meeting with Jack Kelly touched the following points:

- Grants Online – NOAA not viewed as a servicing agency and therefore not likely to see Grants Online as a Gov-wide services solution.
- Jack Kelly still very much focused on the C&A process and IT security.

### **Agenda Items**

#### **1. Transforming the NOAA Web**

For the NOAA Web Committee, Allison Soussi-Tanani presented the progress towards OneNOAA. Allison showed the options, explained differences, discussed the recommendations,

and brought attention to some of the challenges (like governance and content management) faced by the team.

Team member Mike Shelby spoke about the NOAA-wide search component. Ira Grossman asked if the Enterprise Architecture version 2 reference models are being used.

Carl felt that we could be under-utilizing the eLearning resources as a training tool, and felt the team should sit down with Bill Broglie to discuss the content management processes.

## **2. PBA Assessment Presentations**

Bill Turnbull had asked that the presentations focus on:

1. What needed to be brought to the Councils attention, and
2. What would you like to bring to other CIOs' attention?
  - Hugh Johnson presented the Commerce and Transportation Goal.
  - Nancy Huang presented the Climate Goal.
  - Jim Sargent presented the Ecosystem Goal.

John Villemarette had presented the Mission Support Goal at last weeks Council meeting. Paul Chan (and NWS) was not present, so the Weather and Water goal was not presented, but will be collected as soon as they can send it to OCIO for review and inclusion in the NOAA composite.